

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, August 3, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Dr. Margaret T. Lee, Vice-Chairman
James C. Vaughan
Peggy R. Wiley

Absent: Michael W. Ferguson, Chairman

Vice-Chairman Lee called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Regular Session

Mr. Vaughan moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Certification of Closed Meeting – Resolution #WS-15-55

Mrs. Wiley moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Vaughan, aye Mrs. Wiley, aye and Vice-Chairman Lee, aye.

**RESOLUTION #WS-15-49
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Vice-Chairman Lee recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

Vice-Chairman Lee reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Minutes from the meeting of July 20, 2015

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #19, in the amount of \$45,933.00, Budget Amendment Resolution #WS-15-56, in the amount of \$34,600.00 and Budget Amendment Resolution #WS-15-57, in the amount of \$6,857.91, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 3, 2015, in the amount of \$165,403.89

Approval of Accounts Payables for the General Fund, in the amount of \$87,988.25

Approval of Accounts Payables for Special Projects, in the amount of \$77,415.64

Approval of Payroll for June 30, 2015, in the amount of \$92,703.20

In Re: Refurbishing the Washington Park Elevated Water Storage Tank

Mr. Moses Clements stated that the Authority had maintenance scheduled for its water tanks that were basically refurbished on a continuous basis. He stated that the one the Authority would like have re-painted and refurbished this year was the Washington Park tank. He also stated that bids had been requested; they had solicited everyone on the Authority's bid list and publicly advertised the project. He further stated that one bid was received from Southern Corrosion, Inc., in the amount of \$85,574.00. Mr. Clements stated that the Authority's Staff had reviewed the proposal, interviewed the company and found that they had the correct licensed experience and expertise to perform the work. He also stated that the company had a long history with the Authority in performing tank painting and tank refurbishing. He then stated that Staff recommended that the Authority award the work to Southern Corrosion in the amount of \$85,574.00 and authorize the Authority's Director to execute all appropriate documentation after it was prepared by the Attorney.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Staff's recommendation. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Vice-Chairman Lee asked if anyone had any questions. There were none.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Margaret T. Lee, Vice- Chairman
Greenville County Water and Sewer Authority